

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:18-cv-00534-KBJ**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF  
COMMERCE et al  
Assigned to: Judge Ketanji Brown Jackson  
Cause: 05:552 Freedom of Information Act

Date Filed: 03/08/2018  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**AMERICAN OVERSIGHT**

represented by **Katherine Marie Anthony**  
AMERICAN OVERSIGHT  
1030 15th Street, NW  
Suite B255  
Washington, DC 20005  
(202) 897-3918  
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Email: [katherine.anthony@americanoversight.org](mailto:katherine.anthony@americanoversight.org)  
**LEAD ATTORNEY**  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Sara Kaiser Creighton**  
AMERICAN OVERSIGHT  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**U.S. DEPARTMENT OF  
COMMERCE**

represented by **James C. Luh**  
U.S. DEPARTMENT OF JUSTICE  
Civil Division, Federal Programs Branch  
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**LEAD ATTORNEY**  
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**Laura Ann Hunt**  
U.S. DEPARTMENT OF JUSTICE  
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Email: [Laura.A.Hunt@usdoj.gov](mailto:Laura.A.Hunt@usdoj.gov)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**U.S. DEPARTMENT OF  
EDUCATION**

represented by **James C. Luh**  
(See above for address)

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Laura Ann Hunt**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**U.S. DEPARTMENT OF ENERGY**

represented by **James C. Luh**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Laura Ann Hunt**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**U.S. ENVIRONMENTAL  
PROTECTION AGENCY**

represented by **James C. Luh**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Laura Ann Hunt**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**U.S. DEPARTMENT OF  
HOMELAND SECURITY**

represented by **James C. Luh**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Laura Ann Hunt**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**U.S. DEPARTMENT OF THE  
INTERIOR**

represented by **James C. Luh**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Laura Ann Hunt**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**U.S. DEPARTMENT OF LABOR**

represented by **James C. Luh**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Laura Ann Hunt**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**U.S. DEPARTMENT OF  
TRANSPORTATION**

represented by **James C. Luh**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Laura Ann Hunt**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**U.S. DEPARTMENT OF HEALTH  
AND HUMAN SERVICES**

represented by **James C. Luh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Laura Ann Hunt**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**U.S. DEPARTMENT OF HOUSING  
AND URBAN DEVELOPMENT**

represented by **James C. Luh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Laura Ann Hunt**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**U.S. SMALL BUSINESS  
ADMINISTRATION**  
*TERMINATED: 04/04/2018*

represented by **James C. Luh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**U.S. DEPARTMENT OF STATE**

represented by **James C. Luh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Laura Ann Hunt**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**U.S. DEPARTMENT OF THE  
TREASURY**

represented by **James C. Luh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Laura Ann Hunt**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**U.S. DEPARTMENT OF  
AGRICULTURE**

represented by **James C. Luh**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Laura Ann Hunt**  
(See above for address)

## ATTORNEY TO BE NOTICED

| Date Filed | #        | Docket Text  |
|------------|----------|--|
| 03/08/2018 | <u>1</u> | COMPLAINT against All Defendants ( Filing fee \$ 400 receipt number 0090-5364205) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Civil Cover Sheet, # <u>10</u> Summons as to USAO, # <u>11</u> Summons as to AG, # <u>12</u> Summons as to Commerce, # <u>13</u> Summons as to Education, # <u>14</u> Summons as to DOE, # <u>15</u> Summons as to EPA, # <u>16</u> Summons as to DHS, # <u>17</u> Summons as to DOI, # <u>18</u> Summons as to DOL, # <u>19</u> Summons as to DOT, # <u>20</u> Summons as to HHS, # <u>21</u> Summons as to HUD, # <u>22</u> Summons as to SBA, # <u>23</u> Summons as to State, # <u>24</u> Summons as to Treasury, # <u>25</u> Summons as to USDA)(Creighton, Sara) (Entered: 03/08/2018)   |
| 03/08/2018 | <u>2</u> | LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Creighton, Sara) (Entered: 03/08/2018)   |
| 03/08/2018 |          | Case Assigned to Judge Ketanji Brown Jackson. (jd) (Entered: 03/09/2018)   |
| 03/09/2018 | <u>3</u> | SUMMONS (16) Issued Electronically as to U.S. DEPARTMENT OF AGRICULTURE, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF EDUCATION, U.S. DEPARTMENT OF ENERGY, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF LABOR, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE INTERIOR, U.S. DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF TRANSPORTATION, U.S. ENVIRONMENTAL PROTECTION AGENCY, U.S. SMALL BUSINESS ADMINISTRATION, U.S. Attorney and U.S. Attorney General. (Attachment: # <u>1</u> Notice and Consent)(jd) (Entered: 03/09/2018)   |
| 03/20/2018 | <u>4</u> | GENERAL ORDER AND GUIDELINES FOR CIVIL CASES BEFORE JUDGE KETANJI BROWN JACKSON. The Court will hold the parties and counsel responsible for following these directives, and parties and counsel should pay particular attention to the Courts instructions for briefing motions and filing exhibits. Failure to adhere to this Order may, when appropriate, result the imposition of sanctions and/or sua sponte denial of non-conforming motions. Signed by Judge Ketanji Brown Jackson on 3/20/2018. (lckbj1) (Entered: 03/20/2018)   |
| 03/26/2018 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/16/2018. ( Answer due for ALL FEDERAL DEFENDANTS by 4/15/2018.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 3/16/18., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF AGRICULTURE served on 3/15/2018; U.S. DEPARTMENT OF COMMERCE served on 3/15/2018; U.S. DEPARTMENT OF EDUCATION served on 3/15/2018; U.S. DEPARTMENT OF ENERGY served on 3/15/2018; U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES served on 3/15/2018; U.S. DEPARTMENT OF HOMELAND SECURITY served on 3/15/2018; U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT served on 3/15/2018; U.S. DEPARTMENT OF LABOR served on 3/15/2018; U.S. DEPARTMENT OF STATE served on 3/16/2018; U.S. DEPARTMENT OF THE INTERIOR served on 3/15/2018; U.S. DEPARTMENT OF THE TREASURY served on 3/16/2018; U.S. DEPARTMENT OF TRANSPORTATION served on 3/15/2018; U.S. ENVIRONMENTAL PROTECTION AGENCY served on 3/15/2018; U.S. SMALL BUSINESS ADMINISTRATION served on 3/15/2018 (Attachments: # <u>1</u> Exhibit A)(Creighton, Sara) (Entered: 03/26/2018) |
| 04/03/2018 | <u>6</u> | NOTICE of Appearance by James C. Luh on behalf of All Defendants (Attachments: # <u>1</u> Certification of Familiarity with Local Rules of Court)(Luh, James) (Entered: 04/03/2018)  |
| 04/04/2018 | <u>7</u> | NOTICE of Voluntary Dismissal re U.S. Small Business Administration (Creighton, Sara) (Entered: 04/04/2018)  |

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| 04/20/2018 | <u>8</u>  | MOTION for Extension of Time to File Answer re <u>1</u> Complaint,,, MOTION Separate Trial , MOTION to Sever , MOTION to Stay ( <i>Defendants' Motion to Sever Claims or, in the Alternative, for Separate Trial and to Stay Defendants' Response to the Complaint</i> ) by U.S. DEPARTMENT OF AGRICULTURE, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF EDUCATION, U.S. DEPARTMENT OF ENERGY, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF LABOR, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE INTERIOR, U.S. DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF TRANSPORTATION, U.S. ENVIRONMENTAL PROTECTION AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Luh, James) (Entered: 04/20/2018)  |
| 04/26/2018 |           | MINUTE ORDER. It is hereby ORDERED that Defendants' obligation to answer or otherwise respond to the complaint in this matter is STAYED until further Order of this Court. Signed by Judge Ketanji Brown Jackson on 04/26/2018. (lckbj1) (Entered: 04/26/2018)  |
| 04/27/2018 | <u>9</u>  | Memorandum in opposition to re <u>8</u> MOTION for Extension of Time to File Answer re <u>1</u> Complaint,,, MOTION Separate Trial MOTION to Sever MOTION to Stay ( <i>Defendants' Motion to Sever Claims or, in the Alternative, for Separate Trial and to Stay Defendants' Response to the Complaint</i> ) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Text of Proposed Order)(Creighton, Sara) (Entered: 04/27/2018)   |
| 04/27/2018 |           | MINUTE ORDER setting a Status Conference for 5/15/2018 at 2:30 PM in Courtroom 17 before Judge Ketanji Brown Jackson. It is further ORDERED that Plaintiff shall file a response to Defendants <u>8</u> Motion to Sever Claims or for Separate Trials on or before 5/4/2018. Signed by Judge Ketanji Brown Jackson on 04/27/2018. (lckbj1) (Entered: 04/27/2018)  |
| 05/01/2018 | <u>10</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF STATE served on 4/5/2018; U.S. DEPARTMENT OF TRANSPORTATION served on 4/2/2018 (Attachments: # <u>1</u> Exhibit A)(Creighton, Sara) (Entered: 05/01/2018)   |
| 05/04/2018 | <u>11</u> | REPLY to opposition to motion re <u>8</u> MOTION for Extension of Time to File Answer re <u>1</u> Complaint,,, MOTION Separate Trial MOTION to Sever MOTION to Stay ( <i>Defendants' Motion to Sever Claims or, in the Alternative, for Separate Trial and to Stay Defendants' Response to the Complaint</i> ) ( <i>Defendants' Reply Memorandum in Support of Motion to Sever Claims or, in the Alternative, for Separate Trial and to Stay Defendants' Response to the Complaint</i> ) filed by U.S. DEPARTMENT OF AGRICULTURE, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF EDUCATION, U.S. DEPARTMENT OF ENERGY, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF LABOR, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE INTERIOR, U.S. DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF TRANSPORTATION, U.S. ENVIRONMENTAL PROTECTION AGENCY. (Luh, James) (Entered: 05/04/2018) |
| 05/10/2018 |           | MINUTE ORDER. Upon consideration of the parties' arguments, it is hereby ORDERED that Defendants' <u>8</u> Motion to Sever Claims or, in the Alternative, for Separate Trials, is DENIED. The Status Conference currently set for 5/15/2018 at 2:30 PM is hereby VACATED, and Defendants are hereby ORDERED to answer or otherwise respond to the complaint in this matter, on or before 5/24/2018. Signed by Judge Ketanji Brown Jackson on 5/10/2018. (lckbj2) (Entered: 05/10/2018)  |
| 05/24/2018 | <u>12</u> | ANSWER to Complaint by U.S. DEPARTMENT OF AGRICULTURE, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF EDUCATION, U.S. DEPARTMENT OF ENERGY, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF LABOR, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE INTERIOR, U.S. DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF TRANSPORTATION, U.S. ENVIRONMENTAL PROTECTION AGENCY.(Luh, James) (Entered: 05/24/2018)   |



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| 05/24/2018 |           | MINUTE ORDER. Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall promptly confer and file a joint proposed schedule for briefing or disclosure, on or before 6/7/2018. Signed by Judge Ketanji Brown Jackson on 05/24/2018. (lckbj1) (Entered: 05/24/2018)   |
| 06/07/2018 | <u>13</u> | RESPONSE TO ORDER OF THE COURT re Order,, Set Deadlines, ( <i>Joint Status Report in Response to May 24, 2018, Order</i> ) filed by U.S. DEPARTMENT OF AGRICULTURE, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF EDUCATION, U.S. DEPARTMENT OF ENERGY, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF LABOR, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE INTERIOR, U.S. DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF TRANSPORTATION, U.S. ENVIRONMENTAL PROTECTION AGENCY. (Luh, James) (Entered: 06/07/2018) |
| 06/07/2018 |           | MINUTE ORDER. In light of the representations in the parties' <u>13</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report on or before 7/10/2018, which shall contain a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 06/07/2018. (lckbj1) (Entered: 06/07/2018)   |
| 07/10/2018 | <u>14</u> | Joint STATUS REPORT by AMERICAN OVERSIGHT. (Creighton, Sara) (Entered: 07/10/2018)  |
| 07/11/2018 | <u>15</u> | MOTION <i>Setting Production Schedule</i> by AMERICAN OVERSIGHT (Attachments: # <u>1</u> Exhibit A – FOIA Request, # <u>2</u> Text of Proposed Order)(Creighton, Sara) . (Entered: 07/11/2018)  |
| 07/12/2018 |           | MINUTE ORDER. In light of the representations in the parties' <u>14</u> Joint Status Report, it is hereby ORDERED that they shall file a further joint status report on or before 8/9/2018, which shall contain a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 07/12/2018. (lckbj1) (Entered: 07/12/2018)   |
| 07/25/2018 | <u>16</u> | Memorandum in opposition to re <u>15</u> MOTION Setting Production Schedule filed by U.S. DEPARTMENT OF THE TREASURY. (Attachments: # <u>1</u> Declaration of Ryan Law)(Hunt, Laura) (Entered: 07/25/2018)  |
| 07/25/2018 | <u>17</u> | NOTICE of Appearance by Laura Ann Hunt on behalf of All Defendants (Hunt, Laura) (Entered: 07/25/2018)  |
| 07/30/2018 | <u>18</u> | REPLY to opposition to motion re <u>15</u> MOTION Setting Production Schedule filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Revised Proposed Order)(Creighton, Sara) (Entered: 07/30/2018)  |
| 08/09/2018 | <u>19</u> | Joint STATUS REPORT by AMERICAN OVERSIGHT. (Creighton, Sara) (Entered: 08/09/2018)  |
| 08/27/2018 | <u>20</u> | MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Katherine M. Anthony, :Firm– American Oversight, :Address– 1030 15th Street NW B–255, Washington, DC 20005. Phone No. – (202) 897–3918. Fax No. – (202) 871–6523 Filing fee \$ 100, receipt number 0090–5659754. Fee Status: Fee Paid. by AMERICAN OVERSIGHT (Creighton, Sara) (Entered: 08/27/2018)  |
| 08/28/2018 |           | MINUTE ORDER granting <u>20</u> Motion for Leave to Appear Pro Hac Vice. It is hereby ORDERED that Katherine M. Anthony is admitted pro hac vice in this matter as counsel for Plaintiff. Signed by Judge Ketanji Brown Jackson on 08/28/2018. (lckbj1) (Entered: 08/28/2018)   |
| 08/30/2018 | <u>21</u> | ORDER: On or before September 10, 2018, Treasury shall file a memorandum; FURTHER ORDERED, that on or before September 12, 2018, the parties shall file a further joint status report. (See Order for Details.) Signed by Judge Ketanji Brown Jackson on 8/30/2018. (lckbj3). (Entered: 08/30/2018)   |
| 09/10/2018 | <u>22</u> | SUPPLEMENTAL MEMORANDUM to re <u>21</u> Order,, Set Deadlines, filed by U.S. DEPARTMENT OF THE TREASURY. (Attachments: # <u>1</u> Declaration of Ryan Law)(Hunt, Laura) (Entered: 09/10/2018)   |

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| 09/12/2018 | <u>23</u> | Unopposed MOTION for Extension of Time to <i>File Joint Status Report in Response to August 30, 2018, Order</i> by U.S. DEPARTMENT OF AGRICULTURE, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF EDUCATION, U.S. DEPARTMENT OF ENERGY, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF LABOR, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE INTERIOR, U.S. DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF TRANSPORTATION, U.S. ENVIRONMENTAL PROTECTION AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Luh, James) (Entered: 09/12/2018)  |
| 09/13/2018 | <u>24</u> | STATUS REPORT re <u>21</u> Order,, Set Deadlines, ( <i>Joint Status Report in Response to August 30, 2018, Order</i> ) filed by U.S. DEPARTMENT OF AGRICULTURE, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF EDUCATION, U.S. DEPARTMENT OF ENERGY, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF LABOR, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE INTERIOR, U.S. DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF TRANSPORTATION, U.S. ENVIRONMENTAL PROTECTION AGENCY. (Luh, James) Modified event title on 9/19/2018 (znmw). (Entered: 09/13/2018)  |
| 09/13/2018 | <u>25</u> | RESPONSE re <u>22</u> Supplemental Memorandum filed by AMERICAN OVERSIGHT. (Anthony, Katherine) (Entered: 09/13/2018)  |
| 09/18/2018 | <u>26</u> | ORDER granting in part and denying in part <u>15</u> Plaintiff's Motion for Production Schedule. Treasury shall begin its review and production with any responsive records from Secretary Mnuchin, and shall produce records to American Oversight at a rate of 500 pages every two months beginning on or about October 1, 2018, to be completed within fourteen months. Signed by Judge Ketanji Brown Jackson on 9/18/18. (lckbj3,) (Entered: 09/18/2018)   |
| 09/18/2018 |           | MINUTE ORDER. Defendants Unopposed Motion <u>23</u> for Extension of Time is GRANTED. After considering the parties representations regarding production schedules and the filing of further status reports (see Joint Status Report, ECF No. 24, at 57), it is ORDERED that the parties shall file a joint status report on or before November 14, 2018, pertaining to Defendant Department of Labors production, which shall contain a proposed schedule for further proceedings if litigation is going to be necessary. It is FURTHER ORDERED that the parties shall file a joint status report on or before December 6, 2018, pertaining to each defendants production status, which shall contain a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 9/18/18. (lckbj3,) (Entered: 09/18/2018) |
| 09/18/2018 |           | Set/Reset Deadlines: Status Report due by 12/6/2018. (gdf) (Entered: 09/19/2018)   |
| 09/26/2018 | <u>27</u> | Unopposed MOTION to Clarify re <u>26</u> Order on Motion for Miscellaneous Relief, by U.S. DEPARTMENT OF THE TREASURY (Hunt, Laura) Modified on 10/24/2018 (ztl). (Entered: 09/26/2018)  |
| 10/01/2018 |           | MINUTE ORDER. Defendants' Unopposed Motion <u>27</u> to Clarify this Courts September 18, 2018 Order is GRANTED. It is hereby ORDERED that Treasury will commence processing of Secretary Mnuchins calendars on or before October 1, 2018. It is FURTHER ORDERED that on or before October 15, 2018, Treasury will produce responsive, non-exempt information from the Chief of Staffs calendars already processed prior to the date of this order. It is FURTHER ORDERED that Treasury will process 500 pages of responsive records every two months beginning with the Secretaries responsive records, and that Treasury will make a production of the non-exempt information at the end of each two-month cycle, the first production to be made on or before November 30, 2018. Signed by Judge Ketanji Brown Jackson on 10/1/18. (lckbj3) (Entered: 10/01/2018)         |
| 10/01/2018 | <u>28</u> | NOTICE of Change of Address by James C. Luh (Luh, James) (Entered: 10/01/2018)   |

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| 11/14/2018 | <u>29</u> | Joint STATUS REPORT by AMERICAN OVERSIGHT. (Anthony, Katherine) (Entered: 11/14/2018)   |
| 11/21/2018 |           | MINUTE ORDER. In light of the representations in the parties' <u>29</u> Joint Status Report, it is hereby ORDERED that Labor will increase its rate of review and process 350 pages of responsive records every month. It is FURTHER ORDERED that the parties shall file a further joint status report on or before 1/7/2019, which shall include a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 11/21/2018. (lckbj2) (Entered: 11/21/2018)   |
| 11/26/2018 |           | Set/Reset Deadlines: Status Report due by 1/7/2019 (gdf) (Entered: 11/26/2018)  |
| 12/06/2018 | <u>30</u> | Joint STATUS REPORT by AMERICAN OVERSIGHT. (Anthony, Katherine) (Entered: 12/06/2018)   |
| 12/10/2018 |           | MINUTE ORDER. In light of the representations in the parties' <u>30</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further omnibus joint status report on or before 3/6/2019. Signed by Judge Ketanji Brown Jackson on 12/10/2018. (lckbj1) (Entered: 12/10/2018)  |
| 12/26/2018 | <u>31</u> | MOTION to Stay ( <i>Motion for a Stay in Light of Lapse of Appropriations</i> ) by U.S. DEPARTMENT OF AGRICULTURE, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF EDUCATION, U.S. DEPARTMENT OF ENERGY, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF LABOR, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE INTERIOR, U.S. DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF TRANSPORTATION, U.S. ENVIRONMENTAL PROTECTION AGENCY (Luh, James) (Entered: 12/26/2018)   |
| 12/26/2018 |           | MINUTE ORDER granting <u>31</u> Motion to Stay in light of lapse of appropriations. For good cause shown, it is hereby ORDERED that this case is STAYED. Counsel for Defendants shall notify the Court as soon as Congress has appropriated funds; at that point, the Court will enter an order resetting the applicable deadlines, which will be extended day-for-day with the duration of the lapse in appropriations. Signed by Judge Ketanji Brown Jackson on 12/26/2018. (lckbj1) (Entered: 12/26/2018)  |
| 12/26/2018 |           | Case Stayed (hs) (Entered: 12/26/2018)  |
| 01/28/2019 | <u>32</u> | NOTICE to the Court of Restoration of Appropriations by U.S. DEPARTMENT OF AGRICULTURE, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF EDUCATION, U.S. DEPARTMENT OF ENERGY, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF LABOR, U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF THE INTERIOR, U.S. DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF TRANSPORTATION, U.S. ENVIRONMENTAL PROTECTION AGENCY re Order on Motion to Stay, (Luh, James) (Entered: 01/28/2019)  |
| 02/05/2019 |           | MINUTE ORDER. Defendants have provided notice that that an appropriations act providing funding to the Department of Justice for a three-week period of time was enacted on 1/25/2019 (ECF No. <u>32</u> .) Accordingly, it is hereby ORDERED that the stay in this matter is lifted, and that on or before 2/11/2019, the parties shall file a joint status report regarding the production of documents by the Department of Labor; that on or before 3/7/2019, the Department of Treasury shall complete its production of records responsive to Plaintiff's FOIA request, and that on or before 4/10/2019, the parties shall file an omnibus joint status report, which shall contain a proposed schedule for further proceedings if litigation is going to be necessary. Signed by Judge Ketanji Brown Jackson on 2/5/2019. (lckbj1) (Entered: 02/05/2019) |
| 02/11/2019 | <u>33</u> | Joint STATUS REPORT by AMERICAN OVERSIGHT. (Anthony, Katherine) (Entered: 02/11/2019)   |
| 04/10/2019 | <u>34</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF AGRICULTURE, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF EDUCATION, U.S. DEPARTMENT OF ENERGY, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S.   |



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|  |  | DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S.<br>DEPARTMENT OF LABOR, U.S. DEPARTMENT OF STATE, U.S.<br>DEPARTMENT OF THE INTERIOR, U.S. DEPARTMENT OF THE TREASURY,<br>U.S. DEPARTMENT OF TRANSPORTATION, U.S. ENVIRONMENTAL<br>PROTECTION AGENCY. (Hunt, Laura) (Entered: 04/10/2019) |
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